

Minutes of Southern Utah Veterans Home - Ivins, Advisory Board Meeting January 22, 2015

Meeting was called to order by Chairman Terry Dunne on January 22, 2015 at 4:00pm. He welcomed all in attendance to the Southern Utah Veterans Home Advisory Board Meeting.

The Following Board Members in Attendance

Terry Dunne, Chair
Lloyd Laycook, Vice Chair
Ron Lee
Bill Stay
Chris Hart

Board Members Excused

Bill Toole
Donna Lister

A quorum is present with 5 out of 7 Board Members

Gary Harter, Executive Director, Utah Department of Veterans & Military Affairs
Cory Pearson - Veterans Services Coordinator, Utah Department of Veterans & Military Affairs
Jacqueline Peterson, State Officer, Staff to the Advisory Board
Jerry Olson, Avalon Administrator

Visitors

Ron Lewis - 2015 Distinguished Veteran Honor Wall recipient.
Foster Johnson & Spouse - 2015 Distinguished Veteran Honor Wall recipient.
Gary Beardsley & Spouse - 2015 Distinguished Veteran Honor Wall recipient.
Ted Moyes & Family - 2015 Distinguished Veteran Honor Wall recipient.
Jim McCullough - 2015 Distinguished Veteran Honor Wall recipient.
Ski Ingram - AL Post 90

2015 Distinguished Veterans Wall

Terry Dunne, Chairman conducted the ceremony of the 2015 Distinguished Veterans Wall. The formal ceremony was conducted and all recipients were recognized for their service to both community and nation. A plaque and certificate was presented to each recipient. The plaque that was received during this ceremony will be placed in the Distinguished Veterans Wall.

Gary Harter, Executive Director

1. Legislative Update
2. Department Update
3. Outreach Coordinator - Courtney Pendleton

Jerry Olson, Avalon Administrator

1. Monthly Census
2. Financials
3. Customer Satisfaction Survey
4. Marketing Update
5. Spa placed in Rehabilitation Community
6. Challenge Coins for 1st Year Anniversary
7. 5 Star Rating

Jacqueline Peterson, State Officer Report

1. Memorial Park Update
2. Eagle Monument Project is now complete and ready for install. Estimated unveiling May 29, 2015.
3. Eagle Scout project will be completed end of January 2015.

Old Business

1. Recommend before Eagle Monument bricks are produced the forms are reviewed for accuracy.
2. City of St George Sun Tran now has scheduled stops in the City of Ivin's.

New Business

1. VA Town Hall Meeting will no longer be hosted at the Veterans Home due to conflicts with Federal VA staff/veterans. We have hosted this event twice and both times veterans attending are vocal about CBOC problems.

Minutes - November 11, 2014 were read by Jacqueline Peterson and approved as read

Adjourned - The meeting was adjourned without ceremony by Chairman Terry Dunne at 6:00pm.

Next Meeting - February 11, 2015 at 4:00pm